

# Inaugural Meeting of the Clinical Center Research Hospital Board National Institutes of Health (NIH)

Building 31, 6th Floor, Conference Room 6C6, NIH Campus, Bethesda, Maryland

## Agenda

Friday, July 15, 2016

- 8:30 am      **OPEN SESSION: Welcome and NIH Director's Overview**  
▶ Francis S. Collins, MD, PhD, *Director, NIH*
- 9:15 am      **Discussion**
- 9:45 am      **Clinical Center Leadership Feedback**  
▶ Overview of Clinical Center — John Gallin, MD  
▶ Review of Current Safety Metrics — Laura Lee, RN  
▶ Report from Medical Executive Council — Avindra Nath, MD  
▶ Report from Clinical Center Department Chairs — Henry Masur, MD
- 11:45 am    **Discussion**
- 12:15 pm    **GROUP PHOTO and LUNCH**
- 1:00 pm      **Governance Structure**  
▶ Lawrence A. Tabak, DDS, PhD, *Principal Deputy Director, NIH*
- 1:30 pm      **Discussion**
- 2:00 pm      **Chief Executive Officer Characteristics**  
▶ Laura Forese, MD, *Executive Vice President and Chief Operating Officer, NewYork-Presbyterian, and Hospital Board Chair*
- 2:30 pm      **Discussion**
- 3:00 pm      **Break**
- 3:15 pm      **CLOSED SESSION**  
▶ This section of the meeting will be closed to the public in accordance with the provisions set forth in sections 552b(c)(6) and 552b(c)(9)(B), Title 5 USC. The materials and discussion could disclose information on the internal personnel practices or rules of the National Institutes of Health as well as personal information associated with the individuals under consideration for leadership positions, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.
- 3:45 pm      **Discussion**
- 5:00 pm      **Adjourn**
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